

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**February 9, 2009**

**(Immediately following 6:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes**

**Pages 3 - 6**

By **MOTION** approve the AUDA Minutes of December 8, 2008.

3. **Auburn UDA Jury Parking Lot Project**

**Pages 7 - 10**

By **RESOLUTION** authorize the Director of Public Works to incorporated phasing into the Jury Parking Lot Project by completing some of the work internally in order to reduce the overall construction cost of the project.

4. **Bus Stop Funding Request by Chamber of Commerce**

**Pages 11 - 20**

By **RESOLUTION** adopt an agreement to provide funding for the construction of a bus stop by the Chamber of Commerce.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

